

**AGENDA ITEM 6:        **Receive update, provide direction to staff and consider appointing subcommittee on DPC Strategic Plan 2020****

Prepared by: Erik Vink, Raymond Costantino and Jim Nelson

Presented by: Erik Vink and Jim Nelson

**Requested Action: (1) Commissioners complete mission statement straw poll and bring it to the March 27 DPC meeting; (2) Direct staff to compile results of mission statement straw poll and draft a recommendation for the May 22 DPC meeting; (3) Direct staff to create a draft vision statement and goals/objectives for the May 22 DPC meeting; (4) Identify Commissioners to work with staff on draft vision statement and goals/objectives; and (5) Endorse a revised strategic plan schedule.**

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Background: At the January 23 DPC meeting, the Commission received a report on the January 10, 2014 strategic planning workshop and endorsed the next steps in the strategic planning process, including working toward a revised mission statement and preparing to work on a draft themes and goals document. The Commission felt the proposed schedule was too ambitious and suggested slowing the process slightly to allow time for other critical priorities (see attached revised schedule).

Since the meeting, DPC’s strategic planning team (Jim Nelson and Raymond Costantino) met with several Commissioners to refine a revised mission statement. The results of these efforts are included in the attached document, which describes the mission statement and the process undertaken to create a revised one.

The attached mission statement document concludes with a straw poll which staff is asking all Commissioners to complete prior to the meeting; staff will collect these at the conclusion of the March 27 meeting. With the information provided by the straw poll, DPC staff plans to provide a recommendation for the mission statement at the May 22 DPC meeting.

In addition to completing this work on the mission statement, staff is asking the Commission to endorse the suggested next steps in the process: 1) Staff to draft a vision statement and goals/objectives document working with a few Commissioners; 2) Identify Commissioners who are willing to work with staff on this next step, and; 3) Endorse a revised schedule for the strategic plan revision.